



Inter Department Correspondence Sheet

TO: Members of Council

FROM: Richard Allan Bull, City Clerk

COPIES TO: _____

SUBJECT: Minutes of City Council Meeting

March 2, 2022

Attached are the minutes from the City Council Meeting held on February 22, 2022.

Richard Allan Bull
City Clerk

NORFOLK, VIRGINIA

MEETING OF COUNCIL

TUESDAY, FEBRUARY 22, 2022

Mayor Kenneth Cooper Alexander, called the meeting to order at 4:00 p.m. with the following members present: Mrs. Courtney R. Doyle, Mrs. Mamie B. Johnson, Mrs. Andria P. McClellan, Mr. Paul R. Riddick, Ms. Danica J. Royster, Mr. Tommy R. Smigiel Jr. and Vice Mayor A. Martin Thomas Jr.

CLOSED SESSION

Motion for closed session was approved for purposes which are set out in **Clause 8** of subsection (A) of Section 2.2-3711 of the Virginia Freedom of Information Act:

- (8) Consultation with legal counsel of the City of Norfolk regarding Hampton Roads Ventures, LLC.

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

NO: None.

Announcements

Retreat

Dr. Filer stated Council's retreat is scheduled for March 4th and 5th, 2022. The start time both days will be 8:30 a.m. The location is the Jordan-Newby Anchor Branch Library at Broad Creek. The agenda is being finalized and will be provided to Council by week's end.

Docket Item R-8

Dr. Filer briefly explained R-8 on tonight's docket. This is an authorization allowing the Norfolk Airport Authority to issue bonds on behalf of Norfolk Collegiate School. He reiterated that this is a tax-exempt bond offering. This is not the city nor the Norfolk Airport Authority issuing bonds by the city for Norfolk Collegiate. The liability for those bonds and the bond repayment lies solely with Norfolk Collegiate and has no bearing on the finances of the city or of the Norfolk Airport Authority.

Mid-Session Legislative Update

Presenter: Ms. Jessica Dennis, Intergovernmental Relations Officer

Ms. Dennis gave a legislative update to Council as follows:

2022 Session to Date

Legislation

- Session start – 2,491 bills introduced
- Crossover – 1,344 bills survived

Budget year – 60 days

- Senate Finance and Appropriations and House Appropriations released budgets on February 20
- Considered \$18 Billion in budget amendment requests and \$9 Billion for tax requests
- February 24 – House and Senate will debate, vote, and ratify their amendment packages

Current Budget Landscape

- Mid-session revenue adjustment released on February 18 - \$1.25 billion above forecast
- House
 - Heavily supports Governor Youngkin's tax cut proposals
 - Less new spending than in proposed budget
 - Leveraging healthy revenue forecasts to fill gaps created by tax cuts
- Senate
 - Retained more new spending than House budget
 - Includes some tax cuts for FY2023 with plan to study additional tax actions
 - \$10M Resilient Virginia Revolving Loan Fund

Norfolk's Legislation

- Charter Bill – HB321 (Williams Graves)
 - Align charter with state law regarding local elections
 - Passed House unanimously
 - Senate Local Government
- Film Tax Credit Expansion – HB589 (Scott)/SB520 (Lucas)
 - Extend and expand an existing tax credit
 - Continued to 2023
 - Study by Virginia Department of Tourism (Virginia Film Office) and Virginia Economic Development Partnership (VEDP)

Legislative Priorities

- Strengthening Our Economy
 - Site Readiness – respective budgets contain language
 - Workforce Development – respective budgets contain language
 - Broadband Affordability – budget language for Virginia Telecommunications Initiative (VATI)
- Coastal and Environmental Resilience
 - Virginia Resiliency Authority – HB847 (Bloxom)/SB569 (Kiggans)
 - Resilient Virginia Revolving Loan Fund – HB1309 (Bulova)/SB756 (Lewis)

- Leaving Regional Greenhouse Gas Initiative (RGGI) – HB1301 (Kilgore)/SB532 (Stuart)
- Coastal Resilience Master Plan Implementation – HB516 (Bulova)/SB551 (Marsden)
- Strong and Safe Communities
 - Affordable Housing – Senate \$300M to Housing Trust Fund
 - Short term rentals/Transient Occupancy Tax – HB1362 (Wiley); HB518 (Head)/SB651 (Vogel)
 - Aid to Local Policy departments or “599” Funding – Senate \$50M
- Education – School Construction funding
 - HB563 (O’Quinn) – establish a data reserve tool for school divisions and establish a school construction fund utilizing moneys from the Gaming Proceeds Fund
 - Senate passed multiple bills dealing with school construction – SB238 (McPike), SB471 (McClellan), SB472 (McClellan), SB473 (McClellan), SB481 (McClellan)
- Transit and Transportation
 - Recordation Tax – HB978 (Durant)/SB363 (Stuart)
 - Grocery Tax Impact – HB90 (McNamara)/SB451 (Boysko)
 - Gas Tax Suspension – HB114 (Webert)/SB541 (Peake)
 - Road Maintenance – Senate \$30M

General Assembly Key Dates

- ✓ January 12 – Session begins
- ✓ February 15 – Crossover
- ✓ February 20 – Money committees release budget proposals
- ✓ February 22 – Budget amendments made available
- March 2 – each chamber must complete work on the other chamber’s budget proposal and revenue bills and appoint budget conferees
- March 7 – deadline for Committee action on legislation
- March 12 – Adjournment sine die
- April 27 – Reconvene session

Mayor Alexander asked what impact will the taxes that are being considered have on Hampton Roads Transportation Accountability Commission (HRTAC) and revenue used for transportation projects in Hampton Roads. Ms. Dennis stated she will double check the amendments and report back to Council. She stated that the repeal of the grocery tax equates to approximately \$280M annually that goes to the Commonwealth Transportation Fund and that is not being filled with any other form of funding. Councilwoman McClellan noted from that approximately \$1 million a year goes to Hampton Roads Transit (HRT) and that will impact the city.

Councilwoman Doyle asked if any requests for studies were sent to the Joint Legislative Audit and Review Commission (JLARC) through this General Assembly. Ms. Dennis stated there have been a few requests for study and she will find out what they are and timelines and provide that to Council. Councilwoman Doyle stated that the Hampton Roads Planning District Commission (HRPDC) put forward a study request for the Health Department given their challenges during COVID including vaccinations.

External Auditor Report Out

Presenter: Ms. Jatana Coleman, CliftonLarsonAllen, LLP

Ms. Coleman reported as follows:

Scope

- Audit of the City, Schools (Component Unit), Economic Development, Authority (Component Unit), Employees' Retirement System (Fiduciary Trust Fund), Water Utility Fund (Enterprise Fund) and Wastewater Utility Fund (Enterprise Fund)
- Single audit (audit of federal awards)
- Agreed Upon Procedures and Examinations required by the Auditor of Public Accounts (APA)

Applicable Financial Reporting Framework

- U.S. Generally Accepted Accounting Principles (GAA)

Applicable Auditing Standards

- U.S. Generally Accepted Auditing Standards (GAAS)
- Government Auditing Standards (GAS)
- Uniform Guidance
- APA Specifications

Other Terms of Engagement

- Understand and test internal controls for the purposes of determining nature, timing and extent of substantive audit procedures and tests of compliance
- Comments on controls, operations and/or best practice recommendations (management letter)
- Required communications to the City Council
- Data Collection Form
- Other deliverables – Sheriff Examination, Comparative Transmittal agreed upon procedures (AUP), Landfill AUP

Audit Results

Auditors' Opinion on Financial Statements

- Unmodified “clean” opinions – City and NERS

Government Finance Officers Association (GFOA) Certificate of Excellence

- Awarded for FY2020, applying for FY2021

Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards

- No material weaknesses or significant deficiencies over financial reporting noted

Independent Auditors' Report on Compliance for Each Major Federal Program, Report on Internal Control, and Report on the Schedule of Expenditures of Federal Awards Required by the Uniform Guidance

- Single audit to be issued separately

Highlights/New Pronouncements

- New terminology – Annual Comprehensive Financial Report (ACFR) – Governmental Accounting Standards Board (GASB) 98
- GASB 84 – Fiduciary Funds
- Pension bonds of \$210 million issued
 - Shown as special item in City's ACFR
 - \$120 million additional contribution to NERS – the Plan's Funding Ratio based on the actuarial valuation of assets/actuarial liability increased to 91% from 77%
 - \$90 million contributed to new pension trust to fund future contributions
- GASB 87 – Leases – effective FYE June 30, 2022

Required Communications

- Accounting estimates
- Financial statement disclosures
 - The City implemented GASB 84, Fiduciary Funds

- Difficulties encountered during the audit
 - Delays in receiving information for audit from component units (NPS and EDA) and the parking enterprise fund resulted in missing the December 15th deadline for submitting the ACFR to the Auditor of Public Accounts
- No material corrected misstatements
- No uncorrected misstatements
- No disagreements with management
- Management representations
- Management consultations with other independent accountants
- Significant issues discussed with management prior to engagement
- Other audit findings or issues
- Audit of group financial statements
- Other information in documents containing audited financial statements
 - Required supplementary information
 - Supplementary information

Councilwoman Johnson asked if the scope of the audit looked at carryovers from year to year. Ms. Coleman stated they do not typically look for carryovers. However, if something comes to their attention, they will look at it, but their procedures are not designed around carryovers.

Dr. Filer commented on the pension obligation issue and commended Council's actions which provided tremendous solvency to NERS, and that into the future the city will have no pension obligations that outpace the General Fund.

Redistricting 2022 – Wards and Superwards

*Presenters: Ms. Paula Shea, Assistant Director of Planning
Ms. Nada Kawwass, Deputy City Attorney
Mr. Matthew Straley, Principal Planner*

Ms. Shea reported as follows:

Redistricting

- Required by federal law every 10 years after the decennial census
- Wards and Superwards are required to:
 - Consist of equal populations with a deviation of +/- 5%
 - Be contiguous and definable by identifiable geographic boundaries
- Precincts are required to:
 - Contain no greater than 5,000 registered voters or no less than 100 registered voters
 - Be contiguous and definable by identifiable geographic boundaries
 - Not split local, state, or federal electoral districts

Proposed Ward Changes

- Wesley Precinct – move to Ward 1 from Ward 2
- Azalea Gardens Precinct – move to Ward 4 from Ward 5
- Minor adjustment to account for Census Block changes

Proposed Superward Changes

- Azalea Gardens Precinct – move to Superward 7 from Superward 6 (the move is to have the Azalea Garden Precinct become part of the same Superward as the rest of Ward 4)
- Minor adjustments to account for Census Block changes

Proposed Precinct Changes

- Stuart Precinct – rename Virginia Zoo Precinct to reflect actual polling place
- Minor adjustments to account for Census Block changes

Next Steps

- Vote to adopt – February 22 City Council meeting
- Submit proposed changes to Virginia Office of the Attorney General for review and approval

Ms. Shea noted that the Registrar would like to have the proposed changes adopted by March the 21st, which is the deadline for filing to run for office.

(Maps and graphs presented for review)

Mayor Alexander suggested scheduling public hearings before Council votes on the matter. Councilwoman McClellan echoed Mayor Alexander and suggested we also provide a platform for citizen comments on the city's website.

Councilwoman McClellan asked why Council is just receiving this presentation, noting that other localities have been working through the process since last Fall. Mr. Pishko stated the Census Bureau did not provide data in time for the required redistricting to take place in 2021. He added that he was not aware of any other locality that received the data in time to complete the process in 2021.

Mr. Pishko stated in addition to the census bureau data, the General Assembly changed the method of counting the incarcerated and we also had to wait for that allocation. The route through the Attorney General was recommended as being the most rapid.

Councilwoman Royster asked for clarity on timeline requirements. Mr. Pishko stated the Board of Elections has requested the process be complete by March 21st so those persons filing to run for office will know their districts.

Councilman Riddick suggested keeping Azalea Gardens as is because it is uncertain what impact the St. Paul's project will have when those voters are relocated.

Councilman Smigiel piggybacked on Councilman Riddick's concern and asked if staff had looked at other scenarios/models for adjusting the Wards. For example: Does Larrymore need to be considered? Could there be an adjustment to Ward 3 by moving a precinct into Ward 4? Could Pretlow be adjusted?

Councilwoman Johnson stated that the minor adjustments presented were appropriate. She added that she would not agree to any precincts in Ward 3 being moved anywhere else because the numbers show it is balanced appropriately. She echoed Mayor Alexander and Councilwoman McClellan that the citizens must be engaged in this process.

NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

CITY COUNCIL MEETING

TUESDAY, FEBRUARY 22, 2022 – 6:00 P.M.

ANNOUNCEMENT

The City of Norfolk declared a local State of Emergency pursuant to Virginia Code §44-146.21 due to the public health danger of Covid-19, which constitutes a disaster and emergency. The catastrophic nature of Covid-19 makes it impracticable or unsafe for this public body to assemble a quorum in a single location. The purpose of this meeting is to provide for the continuity of operations or the discharge of its lawful purposes, duties, and responsibilities. This meeting is being held electronically through WebEx pursuant to Virginia Code §2.2-3708.2.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

ROLL CALL

Attendee Name	Title	Status	
Courtney R. Doyle	Councilmember - Ward 2	Remote	
Mamie B. Johnson	Councilmember - Ward 3	Remote	
Andria P. McClellan	Councilmember - Superward 6	Remote	
Paul R. Riddick	Councilmember - Ward 4	Present	
Danica J. Royster	Councilmember - Superward 7	Remote	
Thomas R. Smigiel Jr.	Councilmember - Ward 5	Remote	
Martin A. Thomas Jr.	Vice Mayor	Present	
Kenneth Cooper Alexander	Mayor	Remote	

CLOSED SESSION RESOLUTIONS

A Resolution certifying a Closed Meeting of the Council of the City of Norfolk on February 19, 2022, in accordance with the provisions of the Virginia Freedom of Information Act.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

A Resolution certifying a Closed Meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

PUBLIC HEARINGS

PH-1 **PUBLIC HEARING** scheduled this day, pursuant to State Law, on the application of the **COMMISSARY KITCHEN, LLC** for change of zoning to amend the proffered conditions for property zoned Conditional C-C (Community – Commercial) at **3351 Chesapeake Boulevard**.

An Ordinance to Rezone Property Located at **3351 Chesapeake Boulevard** in Order to Modify Conditions on Property Zoned Conditional C-C (Community - Commercial) District. - **(Ordinance No. 48673)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

PH-2 **PUBLIC HEARING** scheduled this day, pursuant to State Law, on the application of the **CITY OF NORFOLK**, for a change of zoning from PCO-Lafayette Overlay, C-C (Community – Commercial) and SF-T (Single Family – Traditional) to C-C (Community – Commercial) at **2601, 2605, 2611 Lafayette Boulevard and 3131 and 3133 Lens Avenue**.

An Ordinance to Rezone Properties Located at **2601, 2605 and 2611 Lafayette Boulevard** to remove them from the PCO-Lafayette Overlay District and to Rezone Properties Located at **3131 and 3133 Lens Avenue** from SF-T (Single-Family Traditional) District to C-C (Community - Commercial) District. - **(Ordinance No. 48674)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- PH-3 **PUBLIC HEARING** scheduled this day pursuant to State Law, to hear comments on the application of the **CITY OF NORFOLK** to vacate the Right-of-Way of Jacob Street, Odell Street, a Portion of Kimball Terrace and a Portion of an Unnamed Ten-Foot Lane for the **Ohio Creek Watershed Improvement Project**.

An Ordinance Vacating the Right-of-Way of Jacob Street, Odell Street, a Portion of Kimball Terrace and a Portion of an Unnamed Ten-Foot Lane for the **Ohio Creek Watershed Improvement Project. - (Ordinance No. 48675)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- PH-4 **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments to Amend and Reordain Section 1 of Ordinance No. 48,381 SO AS TO Appropriate and Authorize the Expenditure of Funds in the Additional amount of \$118,711,246.00 to the **School Board of the City of Norfolk** for the Elementary and Secondary School Emergency Relief (ESSER III) and the Coronavirus State and Local Fiscal Recovery Funds (CSLFR) portion of the American Rescue Plan Act for **Norfolk Public Schools**.

An Ordinance to Amend and Reordain Section 1 of Ordinance No. 48,381 SO AS TO Appropriate and Authorize the Expenditure of Funds in the Additional Amount of \$118,711,246.00 to the **School Board of the City of Norfolk** for the Elementary and Secondary School Emergency Relief (ESSER III) and the Coronavirus State and Local Fiscal Recovery Funds (CSLFR) Portion of the American Rescue Plan Act for **Norfolk Public Schools. - (Ordinance No. 48676)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

ACTION:	Consent Agenda Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- C-1 An Ordinance directing the City Treasurer to issue a refund to **Bow Equipment Leasing Company, Inc.** based upon the overpayment of its Business Tangible Property Tax for the Tax Year 2020. - **(Ordinance No. 48677)**
- C-2 An Ordinance directing the City Treasurer to issue a refund to **Mil-Spec Abrasives, LLC** based upon the overpayment of its Machinery and Tools Tax for the Tax Years 2019, 2020 and 2021. - **(Ordinance No. 48678)**
- C-3 An Ordinance Approving a Right of Entry Permitting **Virginia Arts Festival, Inc.** to go Upon and Use City-Owned Property Located at **451 Bank Street** and Known as "The Green Space". - **(Ordinance No. 48679)**
- C-4 An Ordinance Accepting the Conveyance of a Temporary Construction Easement from NDS, LLC Over the Property Located at **7428 Tidewater Drive** and Authorizing the City Manager to Accept the Easement on Behalf of the City. - **(Ordinance No. 48680)**
- C-5 An Ordinance Accepting the Conveyance of a Temporary Construction Easement from Steven Lee Self Over the Property Located at **7424 Tidewater Drive** and Authorizing the City Manager to Accept the Easement on Behalf of the City. - **(Ordinance No. 48681)**
- C-6 An Ordinance Accepting the Conveyance of a Temporary Construction Easement from Meredith Investments, LLC Over the Property Located at **5026 E. Princess Anne Road** and Authorizing the City Manager to Accept the Easement on Behalf of the City. - **(Ordinance No. 48682)**

- C-7 Request for **Use of Mace and Police Honor Guard** for the 53rd Annual St. Patrick's Day Parade on March 12, 2022 at 10:00 a.m.

RECEIVED AND FILED: [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,
Alexander

REGULAR AGENDA

- R-1 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **9608 15th Bay Street**.

Juri Miller, 3429 W. Cary Street, Richmond, was available to answer questions in this matter.

ACTION: Continued to March 8, 2022 [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,
Thomas Jr., Alexander

- R-2 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **9627 14th Bay Street**.

Juri Miller, 3439 W. Cary Street, Richmond, was available to answer questions in this matter.

ACTION: Continued to March 8, 2022 [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,
Thomas Jr., Alexander

- R-3 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Restaurant Operating with Extended Hours Named "Catch by The River" on Property Located at **4024 Granby Street**.

The applicant, Candice Anderson, 6037 Providence Road, Virginia Beach, spoke in favor of this matter.

The following people spoke in opposition to this matter:

1. Tim Howlett, 241 E. 41st Street
2. Vince Callahan, 3916 Holly Avenue
3. Michael Langston, 4313 Colonial Avenue
4. Laura Burns, 715 Carolina Avenue
5. Bobby Howlett, 327 Duke Street
5. Fouad Mohit, 1006 Jamestown Crescent

ACTION:	Lost [0 to 7]
NAYS:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.
ABSTAIN:	Kenneth Cooper Alexander

- R-4 An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **6309 Tidewater Drive. - (Ordinance No. 48683)**

The Applicant, Terreon Conyers, 762 Denision Court, spoke in favor of this matter.

ACTION:	Adopted [7 to 1]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Alexander
NAYS:	Thomas

- R-5 An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds Up to The Sum Of \$200,000.00 From the Virginia Department of Housing and Community Development (DHCD) For the **Virginia Eviction Reduction Pilot Program** to Provide Eviction Prevention Services for Households at Risk of Eviction. - **(Ordinance No. 48684)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-6 An Ordinance to Amend the FY2022 Annual Appropriations Ordinance (No. 48,379), As Amended, SO AS TO Add \$1,646,006 to the Budget, and to Amend and Reordain Section 1 SO AS TO Appropriate and Authorize the Expenditure of Funds from the **Norfolk Public Schools Restricted State Revenue**. - **(Ordinance No. 48685)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-7 An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds Up to The Sum Of \$12,500.00 From the Virginia Department of Behavioral Health and Developmental Services Substance Abuse Block Grant for The **Norfolk Community Services Board** to Assist School and Community Stakeholders in Participating in Trauma Conference. - **(Ordinance No. 48686)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-8 A Resolution Providing Authorization for the **Norfolk Airport Authority to Issue Tax-Exempt Revenue Bonds** for the Benefit of Norfolk Collegiate School - **(Resolution No. 1855)**

Cary Sawyers, and Scott Kennedy, Norfolk Collegiate High School, 7336 Granby Street were available to answer questions in favor of this matter.

T.W. Bruno, Attorney, 800 E. Canal Street, Richmond, was also available to answer questions in favor of this matter.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-9 An Ordinance Amending Chapter 2.1 Of the *Norfolk City Code, 1979*, to add one New Article Concerning Limited **Competitive Appointment Procedures for Certain Positions within the Classified Service. - (Ordinance No. 48687)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-10 A Resolution Appointing Denia L. Rauls to The **Community Policy and Management Team** for a Certain Term. - **(Resolution No. 1856)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

ADJOURNMENT